

**MINUTES  
TOWN OF NEW GLARUS  
Budget Discussion Meeting  
10/22/2013**

**Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm**

**ATTENDING:** Board Members: Keith Seward, Dean Streiff, Chris Narveson (6:57 p.m.), Jim Hoesly, Robert Elkins, Dennis Nielson and Pattie Salter

**ALSO ATTENDING:** Harry Pulliam, Andy Elkins (7:30)

K. Seward called the meeting to order at 6:30 p.m.

1. Proof of Posting: P. Salter confirmed proper posting.
2. Budget Discussion: K. Seward presented the Town Board with the 2014 draft budget.
  - a. Review Estimated Income and Expenses:  
Recommended changes to the draft included the following:

<u>Public Charges</u> (Waste/Amount that was charged to residents in 2013)	\$102,165
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<u>Budget Misc Charges</u> (TRIP Funds)	11,950
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General Government

Audit/Budget/Consultant (Includes 5-year plan)	11,000
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Assessor's Contract	10,000
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Refuse and Recycling (4% Increase per contract)	64,272
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Recycling Expense (4% Increase per contract)	17,160
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(P. Salter noted that the current Weed Commissioner Resigned)

Culture & Recreation

K. Seward introduced Harry Pulliam as a potential Parks Commission Member

i. Review Parks Budget	12,346
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Capital Equipment

Computer Equipment (Pattie will get an estimate for 11/5 meeting)	800?
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Election Equipment (Possible 2015 Expense)	
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C. Narveson suggested reviewing wage adjustments. K. Seward noted that wages would be discussed in closed session at review time.

- b. Discuss Pioneer Road Reconstruction Project: The TRID application and supporting documents were submitted to Green County for review. K. Seward noted that as part of the process, D. Nielson and P. Salter put together a two-year road maintenance plan. The estimated repairs needed exceed the \$133,000 per year budget amounts. Without objection, Dennis will review the list and prioritize the needs and report back at our November meeting.
    - c. Review Assessor's Contract:
      - i. Notice to Assessor to Discontinue Town Revaluation and Request for New Contract – C. Narveson moved to authorize the Clerk-Treasurer to send a letter to Wisconsin Assessment to notify him that the Town Board chose not to continue the revaluation in 2014 and to request a new contract. J. Hoesly 2<sup>nd</sup>. Motion Carried.

3. Public Comments:

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7. Closed Session per §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: J. Hoesly moved to recess into closed session, D. Streiff 2<sup>nd</sup>. Motion carried, recessed at 9:05 p.m.
8. Return to Public Session: D. Streiff moved to return to Public Session at 9:15 p.m., C. Narveson 2<sup>nd</sup>. Motion Carried.
9. Action on Closed Session: No action was taken.
15. Adjourn: Discussion ended at 9:18 p.m. J. Hoesly moved to adjourn, 2<sup>nd</sup> by D. Streiff. Motion carried.